

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

August 26, 2015

No. 15-25

RESOLUTION ADOPTING THE USE OF NEW VOTING SYSTEM

WHEREAS, Minnesota Statutes § 206.58, subdivision 1 authorizes cities to use voting systems at their elections, subject to the approval of the County; and

WHEREAS, Ramsey County has authorized the use of the Hart Verity voting system for the city and school district general election to be conducted on November 3, 2015 and all elections conducted thereafter;

NOW, THEREFORE, BE IT RESOLVED, that the Hart Verity voting system is hereby authorized for use in all elections conducted in the City of Falcon Heights on November 3, 2015 and thereafter; and

BE IT FURTHER RESOLVED, that the City Clerk is directed transmit a copy of this resolution to the Ramsey County Elections Office; and

BE IT FURTHER RESOLVED, that the City Clerk is directed to provide information to the voters concerning the use of the new voting system; and

BE IT FURTHER RESOLVED, that the City Clerk shall make the new voting system available for demonstration to the voters at one or more locations in the City prior to the November 3, 2015 election.

Moved by: *HARRIS*

Approved by: *Peter Lindstrom*
Peter Lindstrom
Mayor

LINDSTROM 5 In Favor
BROWN THUNDER
HARRIS 2 Against
LONG
MERCER-TAYLOR

Attested by: *Sack Thongvanh*
Sack Thongvanh
City Administrator